

**Bois Blanc Township
Special Meeting
October 25, 2011
Bois Blanc Township Hall**

Meeting was called to order by Clerk Joan Schroka at 5:05 PM.

Members present: Joan Schroka, Cheryl Gahn, Anne Kennedy, Tom Wybranowski.

Member absent: Brent Sharpe.

Agenda: Award Bid of Law and Storage Pole Building.

Pledge of Allegiance.

Motion by C. Gahn, seconded by J. Schroka to appoint Senior Trustee Anne Kennedy as Chairperson. Ayes; All. Nays; None. Motion carried.

Two bids were received and opened on October 19, 2011.

Island Contractors, Inc.	\$65,806.33
Gibbons Excavating, Inc.	\$56,893.00

The bids were sent to The Architect Forum for verification.

Letter was received by Island Contractors, Inc. to inform the township of withdrawal of the bid.
Letter was received by Gibbons Excavating, Inc. to clarify items in the bid package.

Discussion.

Motion by J. Schroka, seconded by C. Gahn to accept the bid from Gibbons Excavating, Inc.
Discussion. Roll Call Vote: Ayes; J. Schroka, C. Gahn, A. Kennedy. Nays; T. Wybranowski.
Absent; B. Sharpe. **Motion 2011-076** carried.

Meeting adjourned at 6:30 PM.

Respectively submitted,

Joan E. Schroka
Bois Blanc Township Clerk